



Board of Health

March 16, 2009 – 6:30 P.M. – **Agenda**
1213 Purchase Street, New Bedford

View Minutes

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CALL TO ORDER

1. Welcome Dr. Athena Xifaras as a newly appointed member of the Board of Health.
2. Motion to accept and place on file the minutes of the Regular Meeting held February 9, 2009.

ACTION

3. 1430 Pleasant Street
Request For Hearing
Re: Minimum Housing Violation Order# 26177
Andrew Morse, Owner
11 Bower Avenue, Westport
Stephanie Dube, Tenant
Manuel E. Costa, Inspector
4. JC's Variety
377 Cedar Street
Administrative Hearing
Re: Thirty-Day Suspension-Tobacco Sales Permit
Janice Cruz, Owner
Nicholas Charest, TCP Director
5. Expo's II
309 Dartmouth Street
Administrative Hearing
Re: Seven-Day Suspension and Thirty-Day Suspension-Tobacco Sales Permit
Exedito Duarte, Owner
Attorney Joseph Fingliss
Nicholas Charest, TCP Director
6. Review and vote on revised Mutual Aid Agreement Among Public Health Agencies in Emergency Preparedness Region submitted and proposed by Dartmouth Town Counsel, which was also reviewed by Atty. Patrick Walsh on January 13, 2009. Marianne B. De Souza, Health Director; Patrick Walsh, Assistant Solicitor
7. Vote to amend Board of Health Fee Schedule and establish policy for posting of legal notices

NEW BUSINESS

8. Proposed amendments to 105 CMR 445.000 entitled Minimum Standards For Bathing Beaches (State Sanitary Code, Chapter VII)
9. National Children's Nursing Study being proposed by Brown University and Women and Infants Hospital for Bristol County.
10. Attorney General Lead Screening, Outreach and Education Grant opportunity due 4/8/09.

OLD BUSINESS

11. Impact of budget cuts effective 2/13/09 – staff reductions; efforts to maintain Municipal Laboratory Operations as benefit to City and surrounding communities; growing interest in regional services among area communities.
12. Implementation of 310.CMR 7.26(50) Outdoor Hydronic Heaters a.k.a. Outdoor Wood Boilers and plans to address concerns regarding older units that do not meet the EPA “Phase II” emission standard of .32 lb./MMBtu output.

CORRESPONDENCE

13. City Council Vote and Approval of Appointment for Dr. Athena Xifaras to serve as a member of the New Bedford Board of Health 2/12/09; and City Clerk’s Certificate of Appointment by Mayor Lang sworn in on 3/4/09.
14. ACHIEVE Grant awarded to YMCA as part of the CDC’s Healthy Communities Program 3/2/09; Charter Member responsibilities.
15. Brown University & Women and Infants Hospital proposal to conduct the National Children’s Study in Bristol County, MA 3/9/09

OTHER

16. Miscellaneous Updates

MOTION TO ADJOURN